

Translink Management Group and TransLink Operating Group

2007-08-13 14:00:00.0

SF MTA 1 South Van Ness Avenue Civic Center
Conference Room 3rd Floor - Room #3074 San Francisco,
CA

The TransLink Management Group and the The TransLink
Operating Group shall undertake activities necessary for the
efficient and effective operation of the TransLink fare
payment system.

*This agenda was updated 2007-08-08 14:33:04.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Mike Lee, mlee@mtc.ca.gov,
510.817.5812

Chair

Scott Schroeder, BART

Vice Chair

Deborah Mc Clain, AC Transit

Members

Jenniffer Hamilton, SFMTA
Gigi Harrington, SamTrans
Keith Roan, VTA Joe Wire,
GGT Barbara Duffy, LAVTA

Roll Call

1)

Action: Confirm Quorum

Minutes - Meeting of July 9, 2007*

2)

Action: Approval

Report of the Chair

3) *The Chair will report on TransLink related activities.*

Action: Information

TransLink Program Director Report.

Mr. Rodda will report on overall project status of the TransLink Program.

4)

Presented by: S. Rodda, MTC*

Action: Information

5) **Finance Committee Report**

The Finance Chair will provide a status report on activities of the Finance Committee.

Presented by: G. Harrington, SamTrans*

Action: Information

Design Review and Implementation Committee

6)

Presented by: K. Roan, VTA

Change to TransLink® Phase 2.4 Equipment Quantities

- The DRAIC Chair will request approval to fund changes to the equipment budget in the*
- a. *amount of \$730,400, to be funded from the Equipment Contingency line item in the TransLink® Capital Budget.*

Action: Approval and Refer to the TMG

Consortium Information Management System Update

- b. *The DRAIC Chair will provide an update on the status of the Consortium Information Management System.*

Action: Information

DRAIC Update

- c. *The DRAIC Chair will provide a status report on progress achieved toward completing design and testing and an update of ongoing work on pending Change Orders.*

Action: Information

Schedule Committee Report

- The Schedule Committee Chair will review the updated Mandatory Milestones Table and provide a status report on the approved baseline project schedule.*
- 7)

Presented by: G. LaBonte*

Action: Information

8) **Public Comment/New Business**

9) **Adjournment**

Next meeting

2007-09-10 14:00:00.0

To Be Determined

If you have any questions about this agenda, please contact MTC Staff, Mike Lee, at (510) 817-5812

* Attachments sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

Public Comment: The public is permitted to comment on any agenda items at TOG meetings, as well as during the public comment period.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Transit Access to 1 South Van Ness Avenue: The closest BART station is Civic Center. The closest MUNI Metro station is Van Ness. Accessible MUNI bus lines nearest the meeting location are the 7-Haight, 9-San Bruno, 47-Van Ness, 49-Van Ness/Mission, and the 71-Haight-Noriega; the F-Market & Wharves (Historic Streetcar Service) is also accessible. For more detailed transit information go the web site .

Parking at 1 South Van Ness Avenue:

The meeting location is wheelchair accessible. There is accessible on-street vehicle parking available in the vicinity of the meeting location. The Civic Center Garage, entrance on the south side of McAllister Street, between Polk and Larkin Streets, includes bicycle racks in view of a parking attendant.